

Santa Fe County Lodgers Tax Advisory Board

Bokum Building
Finance Conference Room 2nd Floor
142 West Palace Avenue

Regular Meeting
March 27, 2014 at 10:00 am

Please turn off Cellular Phones during the meeting

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
 - **Amendments**
 - **Tabled or Withdrawn items**
- IV. Approval of Minutes**
 - **February 20, 2014 Regular Meeting**
- V. New Business**
 - **Funding Request for the 2014 Santa Fe Film Festival, from Tanana Rivera, Festival Director.**
- VI. Old Business**
- VII. Financial Report**
 - A. Santa Fe County Finance Division – Lodgers Tax Financial Report – March 26, 2014 (Pro-Forma)**
- VIII. Advertising Agency Report - Impressions Advertising, Inc.**
 - A. Old Business**
 - B. New Business**
- IX. Administrative**
 - A. Next Meeting Date and Location**
- Adjournment**

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and program. Individuals who would like to request auxiliary aids or services should contact Santa Fe County at (505) 986-6200 in advance to discuss any specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).